

PROCEEDINGS OF THE
SANTA CRUZ COUNTY
BOARD OF SUPERVISORS

000 1

VOLUME 2000, NUMBER 16
JUNE 13, 2000

ACTION SUMMARY MINUTES

VOTING KEY: A = Almqvist, B = Beautz, C = Campos;
S = Symons, W = Wormhoudt; first initial indicates maker
of motion, second initial indicates the "second": upper
case letter = "yes" vote; lower case letter = "no" vote;
() = abstain; // = absent

1. All Supervisors present
Moment of Silence and Pledge of Allegiance
2. Consideration of Late Additions to the Agenda
3. Additions and Deletions to Consent Agenda - 53.1
4. ORAL COMMUNICATIONS - Five persons addressed the Board
(An Oral Communications sign-in sheet will be filed
with Written Correspondence for the Board's next
meeting.)
5. Additions and Deletions to Regular Agenda

CONSENT AGENDA
ASB/C/W

6. APPROVED claims as submitted by the Auditor-Controller
7. DELETED ITEM
- a. DELETED ITEM
9. APPROVED contract with California Department of Food
and Agriculture for a program to prevent the spread of
the glassy-winged sharpshooter; and authorized the
Agricultural Commissioner to sign the contract, as
recommended by the Agricultural Commissioner
10. APPROVED transfer of funds to correct accounting for
the purchase of vehicle in Probation Index, as
recommended by the Chief Probation Officer

11. APPROVED amendment to Memorandum of Understanding with Cooperative Agricultural Extension regarding employee reimbursement and approved related actions, as recommended by the County Administrative Officer
12. APPROVED transfer of funds in the amount of \$47,000 to provide for the realignment of budgeted appropriations to meet estimated expenditures in the Elections Department (Index 214000) through the end of the fiscal year, as recommended by the County Clerk-Recorder
13. DIRECTED the General Services Department to formally notify the California Department of Forestry and Fire Protection prior to June 30, 2000 of our intention to contract for the same level of services in fiscal year 2001/02, as recommended by the Director of General Services
14. APPROVED transfer of funds in the amount of \$35,000 from the Pajaro Dunes Fire Station Assessment District Maintenance Fund to the Pajaro Dunes Fire/County Service Area No. 4 Fund; and adopted RESOLUTION NO. 214-2000 accepting and appropriating unanticipated revenue in the amount of \$35,000, as recommended by the Director of General Services
15. AUTHORIZED addition of a full-time permanent Transportation Planner for the Regional Transportation Commission, as recommended by the Santa Cruz County Regional Transportation Commission
16. APPROVED application by the Sheriff-Coroner to the Office of Criminal Justice Planning for \$100,000 in grant funding for continued support of the San Lorenzo Valley Drug Suppression Program in fiscal year 2000/01; adopted RESOLUTION NO. 215-2000 documenting Board of Supervisors support of application, as recommended by the Sheriff-Coroner
17. APPROVED agreement for the Sheriff's Office to provide police services to the Cabrillo Community College District for the period from July 1, 2000 through June 30, 2003, and authorized the Sheriff-Coroner to enter into and implement the agreement to provide police services to the Cabrillo Community College District, as recommended by the Sheriff-Coroner

18. APPROVED application by the Sheriff's Office to the U.S. Department of Justice Office of Community Oriented Policing (COPS) in Schools Program for \$250,000 over a three-year grant funding period in support of two new deputy sheriff positions to be assigned as School Resource Officers to Shoreline Middle School, Aptos Junior High School and Lakeview Middle School, as recommended by the Sheriff-Coroner
19. APPROVED appointment of Francine Saucedo to the Domestic Violence Commission, as the representative of the Human Resources Agency, as recommended by Chair Wormhoudt
20. APPROVED appointment of Jane Brune to the Domestic Violence Commission, as the representative of Sutter Maternity and Surgery Center, as recommended by Chair Wormhoudt
21. APPROVED appointment of Lisa Gifford to Domestic Violence Commission, as the representative of Watsonville Community Hospital, as recommended by Chair Wormhoudt
22. APPROVED directions to County Departments to eliminate the use of the term "handicapped" in various County documents, as outlined, and further directed the County Administrative Officer to communicate to department heads the Board's directions that County Departments no longer utilize the term "handicapped" in the development of any written documents and to ensure that as existing documents are revised, the use of this term is removed and replaced with the terms "disability" or "accessible", as appropriate, including report backs on August 1, 2000 and on September 12, 2000 as recommended by Chair Wormhoudt
23. ADOPTED ORDINANCE NO. 4587 amending Chapter 13.10 of the Santa Cruz County code Relating to the Conversion of Transient Occupancy Recreational Vehicle and Travel Trailer Parks to Permanent Occupancy
24. DELETED ITEM
25. ACCEPTED AND FILED report on Juvenile Hall Overcrowding Task Force and Disproportionate Minority Confinement Task Force, as recommended by the Chief Probation Officer

26. AUTHORIZED the transfer of \$100,000 from the Sheriff's Operations Bureau to the Detention Bureau; and adopted RESOLUTION NO. 216-2000 accepting and appropriating \$179,853 in unanticipated revenue, as recommended by the County Administrative Officer
27. APPROVED amendment increasing the contract total of \$7,000 for the Early Intervention Program clinical services agreement with Salud Para La Gente and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
28. ACCEPTED AND FILED report on the need to continue the state of local emergency relative to transmission of HIV through contaminated needles, as recommended by the Health Services Agency Administrator
29. APPROVED new software agreement with InfoMC, Incorporated, regarding recording and tracking mental health managed care services in the amount of \$41,260, effective July 1, 1999 through June 30, 2000, and authorized the Health Services Agency Administrator to sign, as recommended by the Health Services Agency Administrator
30. ADOPTED RESOLUTION NO. 217-2000 accepting and appropriating \$3,600 in unanticipated revenue for the HIV Early Intervention Program; authorized a County clinician representative to attend the EIP grantee meeting on June 26 and 27 in Chicago, and authorized payment of related travel expenses for clinician representative, as recommended by the Health Services Agency Administrator
31. APPROVED transfer of \$20,000 in appropriations to the fixed asset account within the Santa Cruz clinic budget, as recommended by the Health Services Agency Administrator

32. ADOPTED RESOLUTION NO. 218-2000 authorizing the Health Services Agency Administrator to sign the proposed agreement with the State Coastal Conservancy for preparation of an Upper San Lorenzo River Watershed Enhancement Plan for fishery improvement and authorized signature of a Memorandum of Understanding with the City of Santa Cruz for coordination of efforts for fisheries improvement in the San Lorenzo River Watershed, as recommended by the Health Services Agency Administrator
33. APPROVED and authorized the Health Services Agency Administrator to sign the contract amendment with Women's Crisis Support to add \$8,444 for CalWORKS alcohol and drug treatment services; and approved transfer of appropriations to allow for the increased contract amount and reimbursement from the Human Resources Agency, as recommended by the Health Services Agency Administrator
34. ACCEPTED AND FILED the Mental Health and Substance Abuse three-year plan for 2000-2002, as recommended by the Health Services Agency Administrator
35. APPROVED an increase in the contract with Electronic Data Systems Corporation an amount not-to-exceed \$50,000 for Services Management, Access and Resource Tracking (SMART) system consulting services, as recommended by the Human Resources Agency Administrator
36. APPROVED amendment to contract with SolutionsWEST to facilitate the integration of CalWORKS Job Training Partnership Act and Child Care programs and authorized the Human Resources Agency Administrator to sign the contract amendment, as recommended by the Human Resources Agency Administrator
37. AUTHORIZED the Human Resources Agency Administrator to issue a Request for Proposal for the Post Employment Career Advancement Project to provide supportive counseling and career planning services and to return on August 8, 2000 with a recommendation for a contract award, as recommended by the Human Resources Agency Administrator

38. DEFERRED report on recommendations for the awards of Child Welfare Services contracts to June 27, 2000, as recommended by the Human Resources Agency Administrator
39. ADOPTED RESOLUTION NO. 219-2000 accepting and appropriating unanticipated revenue in the amount of \$1,962 from the Children's Trust Fund: approved agreements with Familia Center in the amount of \$6,125, Community Action Board of Santa Cruz County, Incorporated in the amount of \$11,625 and KIDPOWER-TEENPOWER-FULLPOWER in the amount of \$5,000; and authorized the Human Resources Agency Administrator to sign agreements, as recommended by the Human Resources Agency Administrator
40. ACCEPTED AND FILED report from the hazardous Materials Advisory Commission (HMAC); and approved related actions, including a report back on or before October 3, 2000, as recommended by the Health Services Agency Administrator
41. SCHEDULED a public hearing for the morning agenda of August 22, 2000 to consider repealing existing Chapter 7.72 and reenacting its provisions as new Chapter 7.77 and by adding New Chapter 7.72, the proposed County Metering Ordinance, as recommended by the Planning Director
42. ACCEPTED the certification of the results of County Service Area No. 24, Pineridge and County Service Area No. 26, Hidden Valley, Zones A through G elections; adopted RESOLUTION NO. 220-2000 authorizing and levying an assessment for road maintenance and operations within County Service Area No. 24, Pineridge for 2000/01 and each year following; and adopted RESOLUTION NO. 221-2000 authorizing and levying an assessment for road maintenance and operations within County Service Area No. 26, Hidden Valley, Zones A through G for 2000/01 and each year following; and approved related actions, as recommended by the Director of Public Works
43. SEE ITEM NO. 63.1, REGULAR AGENDA

June 13, 2000

44. ACCEPTED AND FILED report on the Buena Vista Landfill Gas Power Project; approved independent contractor agreement with Advanced Energy Strategies for a not-to-exceed amount of \$20,000 to assist the County with proposal review and development of the Buena Vista Landfill Gas Power Project; authorized the Director of Public Works to sign the agreement on behalf of the County; and directed Public Works to return on or before September 19, 2000, with a status report on the Buena Vista Landfill Gas Power Project, as recommended by the Director of Public Works
45. APPROVED the Fourth of July beach access road closures and directed the Public Works Department to provide and assist the California Highway Patrol and Sheriff's office with road closure barricades and detour signs, as recommended by the Director of Public Works
46. SEE ITEM NO. 64.1, REGULAR AGENDA
47. APPROVED amendment to agreement in the amount of \$20,000 for the Valencia Hall Renovation and Addition Project contingency from Budget Index 194015, Sub Object 6610 and: authorized the Director of Parks, Open Space and Cultural Services to sign the amendment to the agreement and authorized additional change order as required to complete the project, as recommended by the Director of Parks, Open Space and Cultural Services
48. ADOPTED RESOLUTION NO. 222-2000 setting public hearing for August 1, 2000 on the proposed benefit assessment/service charges and the proposed 2000/01 assessment/service charge reports for County Service Area No. 9E, Streetscape Maintenance and directed the Clerk of the Board to publish Notice of Public Hearing, as recommended by the Redevelopment Agency Administrator
49. ACCEPTED AND FILED report on Planning Department Policy Binder, as recommended by the Planning Director
50. AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY, APPROVED the amended agreement with Remediation Risk Management, Incorporated, and authorized the Redevelopment Agency Administrator to sign the contract, as recommended by the Redevelopment Agency Administrator

June 13, 2000

0008

51. SEE ITEM NO. 64.2, REGULAR AGENDA
52. AS THE BOARD OF SUPERVISORS AND REDEVELOPMENT AGENCY, SCHEDULED a closed personnel and litigation session as follows:
 - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
 - Case Name/No.: County of Santa Cruz v. Gleitsman, et.al (Santa Cruz Superior Court No. CV 135160)
 - CONFERENCE WITH LABOR NEGOTIATOR
 - Agency Negotiator: Personnel Director
 - All Employee Organizations
 - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - Significant exposure to litigation was considered pursuant to subdivision (b) of Government Code Section 54956.9 for one potential case
 - REPORT OF COUNTY COUNSEL - No report given

June 13, 2000

0009

REGULAR AGENDA

53. Presentation made by Steve Gillman and considered public art component and contract for Anna Jean Community Park; approved selection of Steve Gillman and Katherine Keefer as the artists for the public art project at Anna Jean Cummings Park; approved contract in the amount of \$50,000 for the creation of "Skyballs" and authorized the Parks Director to sign the contract on behalf of the County; and adopted RESOLUTION NO. 223-2000 accepting unanticipated revenue in the amount of \$6,000 from the Redevelopment Agency to complete the financing required for the art component at Anna Jean Cummings Park

BASIC/W

- 53.1 Accepted request to add late item to the agenda according to criteria as specified, that being a need to take action to avoid injury or detriment to the public or employees arose subsequent to the printed agenda being posted (ABS/C/W); a Coastal Commission letter asserting jurisdiction to review the propriety of the emergency Coastal Act permit approved by the Board for the Santa Cruz Biotechnology goat ranch (BAS/C/W); motion made to CONTINUE TO JUNE 20, 2000 consideration of matter and to request County Counsel not to send the response to Coastal Commission until the full Board has the opportunity to discuss this issue and to ask the Planning Director not to issue any emergency permits until the Board has had an opportunity to deliberate on the suggestion from the Coastal Commission for a way to resolve the dispute as to whether this is an emergency or not

BWs/C/a (motion failed due to lack of a majority vote)

54. Public hearing held on the proposed benefit assessments/service charges and the proposed 2000-01 assessment/service charge reports for County Service Area No. 12. Wastewater Management; closed public hearing; adopted RESOLUTION NO. 224-2000 Establishing Benefit Assessments/Service Charges for County Service Area No. 12: Septic System Maintenance, San Lorenzo Wastewater Management (Zone A), and Inspection and Monitoring of Nonstandard Systems; and adopted RESOLUTION NO. 225-2000 Confirming Assessment/Service Charge Reports for the 2000-01 fiscal year for County Service Area No. 12: Septic System Maintenance (CSA 12), San Lorenzo Wastewater Management (CSA 12A), and Inspection and Monitoring of Non-Standard Sewage Disposal Systems (CSA 12N);

ASB/C/W

55. Public hearing held on the proposed assessment rates and assessment rate report for Mosquito Abatement/Vector Control County Service Area No. 53; closed public hearing; adopted RESOLUTION NO. 226-2000 Establishing Assessment Rates for Mosquito Abatement/Vector Control County Service Area No. 53; and adopted RESOLUTION NO. 227-2000 Confirming Assessment/Report for the 2000-01 fiscal year for Mosquito Abatement/Vector Control County Service Area No. 53; with an additional direction to report back at budget hearings on the expansion of the zone to include possible areas within districts one and three that are biologically affected

ABS/C/W

56. Public hearing held to consider extension of interim zoning regulations for the Seacliff Beach Special Community Area; closed public hearing; adopted ORDINANCE NO. 4588, as an urgency measure extending the interim zoning regulations for the Seacliff Beach special community area for one year; and certified notice of exemption

SB/C/AW

57. Jurisdictional hearing held to consider the Planning Commission's decision to uphold the Zoning Administrator's decision to deny application 99-0528, a proposal to amend application 97-0093 (Coastal Development permit to recognize the construction of a single family dwelling, grading of approximately 150 cubic yards of earth, the construction of several accessory structures and to complete a Lot Line Adjustment) by recognizing the construction of an additional single family dwelling and conversion of the previously approved dwelling to a habitable accessory structure and additional grading of less than 1000 cubic yards to improve the driveway. Requires a Coastal Development Permit, Agricultural Buffer Reduction to reduce the required 200' setback to the southern property line and Preliminary Grading Approval. Property located about 1.5 miles southeast of Smith Grade, at the end of an unnamed right-of-way which intersects with Smith Grade about 1.5 miles from Empire Grade. Application No.: 99-0528; APN: 62-211-32; Appellant: David Subocz; Owner: Kathleen Waidhofer; approved staff recommendation in letter of Planning Director dated May 19, 2000 to not take jurisdiction of this appeal of the denial of Application 99-0528, based on the fact that the appellant has not established sufficient grounds for the Board to take jurisdiction for further review

ABS/C/W

58. APPROVED at-large appointment of Mike Roach to the Children's Commission, in the category of under age 18, for a term to expire April 1, 2001

ABS/C/W

59. CONSIDERED adoption of amendments to the County's Relocation Ordinance County Code Section 8.45; read title and waived detailed reading of complete ordinance; approved ordinance "in concept" to return on June 20, 2000 for final adoption

ASB/C/W

June 13, 2000

60. RECEIVED bids regarding Braemoor Drive County Service Area No. 47 Road Repair Project and referred to Public Works to return with a recommendation on or before August 1, 2000

SB/C/AW

61. RECEIVED bids regarding Old Summit Road Pavement Repair Project and referred to Public Works to return with a recommendation on or before June 20, 2000

SB/C/AW

62. RECEIVED bids regarding Roy Wilson Maintenance Yard Well Replacement Project and referred to Public Works to return with a recommendation on or before June 20, 2000

BS/C/AW

63. CONTINUED TO BUDGET HEARINGS consideration of proposed 2000-01 Capital Improvement Program

BASIC/W

- 63.1 ACCEPTED AND FILED report on the Solid Waste Diversion Study; directed Public Works to develop and issue a request for proposal to conduct a construction and demolition waste recovery operation at the Buena Vista Landfill and report back on or before September 26, 2000; and directed Public Works to include within its fiscal year 2000101 work plan an increased allocation of resources to public outreach and technical assistance on waste reduction, recycling and composting for both the residential and business communities as recommended in the Waste Characterization and Diversion Study Report, contingent upon approval of fiscal year 2000/01 appropriations, as recommended by the Director of Public Works

BASIC/W

June 13, 2000

64. Public hearing held to consider proposal to rezone Assessor's Parcel Numbers 089-41 and 43 from the Special Use (SU) zone district to the Timber Production (TP) zone district. Requires a Rezoning. The property is located 400 feet north of Logan Creek, approximately 1/4 mile from Kings Creek Road. Application No.: 99-0186; APN's: 089-011-41-43; Applicant: Peter Twight; Owner: Roger and Michele Burch; closed public hearing; approved staff recommendation based on the findings and conditions which: approved the determination that the project is statutorily exempt from the California Environmental Quality Act (CEQA); and adopted ORDINANCE NO. 4589 amending Chapter 13 of the Santa Cruz County Code Changing from One Zone District to Another

ASB/C/W

- 64.1 CONTINUED TO JUNE 20, 2000 consideration to adopt resolution accepting unanticipated revenue in the amount of \$42,400 from the City of Santa Cruz Water Department for the 30th, 32nd and 33rd Avenue Storm Drain Sanitary Sewer and Sidewalk Improvements project; approve agreement with the City of Santa Cruz Water Department and authorize the Director of Public Works to sign the agreement, and direct the Clerk of the Board to take related actions; make findings that the improvements are of benefit to the project area; accept the low bid of Reber Construction Company, Incorporated, in the amount of \$1,472,506.42, and authorize the award of the contract pending Coastal Commission approval of the project at its July 2000 meeting; and authorize the Director of Public Works to sign the contract on behalf of the County

BS/C/AW

- 64.2 AS THE BOARD OF DIRECTORS FOR THE REDEVELOPMENT AGENCY, CONTINUED TO JUNE 20, 2000 consideration to approve Agency funds totaling \$1,017,600 for the cost of the construction contract for the Department of Public Works 30th, 32nd and 33rd Avenue Storm Drain, Sanitary Sewer and Sidewalk Improvement Project; adopt resolution accepting \$135,000 for unanticipated revenue and take related actions

BS/C/AW

June 13, 2000

0014

Approved: _____
Chair, Board of Supervisors

Attest: _____
Clerk of the Board

Date: _____

NOTE: This set of Board of Supervisors Minutes is scheduled to be approved by the Board on June 27, 2000